



## **Secretary of State**

Professional Licensing Boards Division  
237 Coliseum Drive  
Macon, Georgia 31217-3858  
478.207.1430

**Cathy Cox**  
SECRETARY OF STATE  
[www.sos.state.ga.us](http://www.sos.state.ga.us)

**Mollie Fleeman**  
DIVISION DIRECTOR  
Professional Licensing Division

### **THE GEORGIA STATE COSMETOLOGY BOARD**

**Martha Harris, Chairperson**

**Tuesday – August 17, 2005**

**10:00 a.m. Meeting Called To Order**

**Old Business**

**New Business**

**Adjournment**



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**Martha Harris, Chairperson**

**Tuesday – August 17, 2005**

#### **Summary**

**Martha Harris called the meeting to order at 10:00 a.m.**

**Minutes from the August 3, 2005 were reviewed and approved.**

**Old business was conducted.**

**An Executive Session was conducted.**

**Applications were reviewed.**

**The meeting adjourned at 4:00 p.m.**

A meeting of the Georgia State Cosmetology Board was held on Wednesday – August 17, 2005 at the Professional Licensing Boards Division office – 237 Coliseum Drive – Macon, Georgia.

Those present were as follows:

**From The Board**

**Martha Harris, Chairperson**

**Cynthia Stein**

**Wanda Brooks**

**Kay Kendrick**

**John Siggers**

**Don Westbrook**

**Betty Carlisle**

**From The Staff**

**Eleanor Surrency, Executive Director**

**Angela Price, Board Secretary**

Martha Harris established a quorum and called the meeting to order at 10:15 a.m.

**Betty Carlisle moved, John Siggers seconded, and the Board voted unanimously** to approve the minutes from the August 3, 2005 Board meeting.

**Executive Director's Report**

Eleanor Surrency's report included the following:

1. Presented the proposed Y2006 calendar of Board meetings.

**John Siggers moved, Betty Carlisle seconded, and the Board voted**

**unanimously** to approve the Y2006 Board meeting dates as follows:

January 11, 2006, Feb. 1, 2006, March 1, 2006, April 5, 2006, May 3, 2006, June 7, 2006, July 12, 2006, August 2, 2006, September 13, 2006, October 4, 2006, November 1, 2006, Dec. 6, 2006.

2. Submitted a proposed date for the Cosmetology Board to meet with the RN Board. The Board members were unable accept the proposed date of September 15, 2005 because of previous commitments.

3. Requested a list of other conferences that Board members would like to attend. Board members listed the National Accrediting Commission of Cosmetology Arts and Sciences, Inc. conference, The American Association of Cosmetology Schools conference, and The Non-Public Post Secondary Education Commission conference.

4. The Board declared that when a school which is licensed to provide training in a profession under the Board's authority seeks to establish additional curriculums for another profession under the Board's authority, the school must submit a petition for rule waiver or variance of the square footage requirement, and no waiver will be approved for the school equipment requirement.

**John Siggers moved, Betty Carlisle seconded, and the Board voted unanimously to enter Executive Session in accordance with O.C.G.A. c43-1-2(k) and 43-1-9(h) to deliberate on applications and enforcement matters and to receive information on applications and investigative reports. Voting in favor of the motion were Kay Kendrick, Cynthia Stein, Wanda Brooks, Don Westbrooks, and John Siggers, and Betty Carlisle.**

**The Board concluded Executive Session in order to vote on these matters and to continue with public session.**

The Board accepted Eleanor Surrency's report that the Assistant Attorney General is working to prepare the required documents regarding the Board's instruction concerning JS/esthetician and IA/Kiosk.

The Board instructed the administrative staff to notify the federal agency that correspondence regarding NF/school was received and include the Board's code section for school requirements in the correspondence.

**Kay Kendrick moved, Don Westbrooks seconded, and the Board voted unanimously to approve the application of ES/esthtexam.**

#### **Old Business**

**Betty Carlisle moved, Kay Kendrick seconded, and the Board voted unanimously to request that communication that kiosk's are unauthorized by the Cosmetology Board and providing the rules for salons is sent to malls and Flea markets in Georgia**

**Kay Kendrick moved, Betty Carlisle seconded, and the Board voted unanimously to request that an updated list of active and inactive schools is included on the examination applications.**

Board members continued review of rules associated with cosmetology, esthetician, and nail care salons and schools and discussed proposed revisions.

The board voted to the following actions on applications, requests, etc:

<b>Name</b>	<b>Request</b>	<b>Action</b>
Anissa Joyce	Waive late renewal fees	Approved
Imie Jean Coney	Waive reinstatement Fee	Denied
Michael Denis Cortez	Mas. Cos. Exam	Denied

There was no further business conducted. The meeting adjourned at 4:00 p.m.

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Martha Harris, Board Chairperson – The Georgia State Cosmetology Board

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Mollie Fleeman, The Professional Licensing Boards Division

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING

OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. §50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. §50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question:

**Comes now Martha Harris, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.**

**1. I am the presiding officer of the Georgia State Board of Cosmetology.**

**2. I am over the age of 18 years of age and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.**

**3. On August 17, 2005 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.**

**4. The legal authority for the closure of this meeting was:**

O.C.G.A. § 43-1-2(k), 43-1-9(h)

**5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: receiving disciplinary reports; reviewing applications.**

**FURTHER THE AFFIANT SAYETH NOT.**

**PRESIDING OFFICER**

**Sworn and subscribed before me  
This 17<sup>th</sup> day of August, 2005**

January 14, 2007

**Notary Public**

**My Commission**

**Expires**

